

**From:** Grayson Bottom

**Sent:** Friday, May 30, 2014 1:12 PM

**To:** Gary Cooper; Tammy Kretchmar DeSpain; Donna Yanda; John Alberts; Ken Smith; Michael McEachern; Nick Grba; Richard Russell

**Subject:** City Council Update

While our agenda does not have as many action items as we did at our last meeting, we do have some significant items for your consideration. Before either the YMA or Council meeting begins we will have a Public Hearing concerning the budget followed by our regular meeting. First under the YMA agenda and the Council agenda is the approval of the 2014-2015 Fiscal Year Budget. The General Fund Budget includes the YEDA Budget. The Trustees of the YEDA will consider that budget at their June 19<sup>th</sup> meeting. This is still at least 10 days prior to the start of the new budget year as required by the new budget act.

After the budget consideration, you are being asked to accept the donation of a small piece of Right-of-Way from Integris Canadian Valley Hospital at no financial cost to the City. There are two action items including an agreement and a warranty deed. This transaction is the same as what we did previously concerning other Right-of-Way that was donated by the Archdiocese of Oklahoma City.

Action item four is what we hope will be an improvement to our approval process for Ordinances and Resolutions. Previously we have distributed a copy of the purposed legislation and by City Manager comment asked you to submit comments back in advance of any action. We want to more formally present legislation by reading the title publicly at least two weeks prior to action being taken. So, when this item comes up, Doug will read the title. We will still need your comments should you have any.

Action item five is your consideration of an expenditure of funds for a new HVCA unit at the Community Center in the amount of \$42,474.00 to be paid from the Capital Improvement Fund as budgeted. We have provided to you a copy of Claudia's report concerning other repairs and improvements to the Community Center, City Park, and other associated park improvements that would be driven by changes at City Park.

Action item six is your consideration of the tabled item from our last meeting. You are being asked to approve a Memorandum of Understanding between the City and the Yukon Economic Development Authority. This is an important step moving forward initially with the implementation of the Frisco Road Economic Development Project Plan, but further sets a precedence for other developments all across Yukon. Leslie Batchelor will be present to answer any questions you may have.

Action item seven is an appeal by D. E. and Niki Brower of the action taken by the Planning Commission to deny a re-zoning request for the lot on the northeast corner of the intersection of 10<sup>th</sup> St. and Cornwell.

Action item eight is your consideration to approve the final plat of Frisco Ridge Phase 2 as recommended by the Planning Commission and the Community Development Director. We have sent copies of the summary pages of the drainage study to all property owners within 300 feet as well other interested parties that have appeared or spoken publicly about this matter along with a notice of the meeting.

The 10<sup>th</sup> and final action item of the evening will be your consideration of passage of a resolution setting the date of a special election to amend the City Charter by changing the way the Mayor is selected. While we currently elect the Mayor from within the Council, the proposition would change the Charter to electing the Mayor by a popular vote of the people rather than electing a Councilperson At-Large. The proposed change would bring us in-line with the preponderance of Cities across the country that are operated as a Council/Manager form of government. Mike will be present to answer your questions.

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